

Approved: 3/19/13

**MINUTES OF THE SPECIAL (CONFIDENTIAL) MEETING OF THE
TEANECK TOWNSHIP COUNCIL HELD IN THE MUNICIPAL BUILDING
TOWNSHIP MANAGER'S OFFICE ON
TUESDAY, FEBRUARY 12, 2013**

Mayor Hameeduddin called the Special Meeting of the Teaneck Township Council to order at 7:10 p.m.

ROLL CALL

Present: C. Parker, C. Stern, D.M. Gussen, C. Pruitt, C. Katz (arrived at 7:21 p.m.),
Mayor Hameeduddin.

Absent: C. Schwartz.

Also Present: S. Turitz, Esq. of Ferrara, Turitz, Harraka & Goldberg, Esqs.; W. Broughton,
Township Manager; J.L. Evelina, RMC, Township Clerk.

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution 283-12, setting the 2013 meeting dates and Resolution A/#48-2013, amending the 2013 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, filing a copy in the Township Clerk's Office and posting it on the Municipal Building bulletin board, and the Mayor hereby directs that this statement be included in the minutes.

The Clerk read the resolution authorizing the Council to enter into the Special Meeting.

Having adopted Resolution A/#48-2013, Mayor Hameeduddin made a motion to close the meeting to the public to discuss matters reflected on the Agenda. Seconded by C. Stern and carried by the following vote:

In Favor: C. Parker, C. Stern, D.M. Gussen, C. Pruitt, C. Katz, Mayor Hameeduddin.

Opposed: None.

Absent: C. Katz (at time of vote), C. Schwartz.

INTERVIEWS

None.

OLD BUSINESS

1. Township Manager's Evaluation.

Approved: 3/19/13

Clerk Evelina recused herself from the discussion and left the room at 7:12 p.m. Mayor Hameeduddin recorded the minutes.

Manager Broughton returned to the room at 8:42 p.m. He again left the room at 9:00 p.m. and returned at 9:02 p.m.

C. Katz left the meeting at 9:05 p.m.

At 9:22 p.m., Mayor Hameeduddin dismissed Clerk Evelina and advised that Council would not be able to reach her evaluation until February 26, 2013.

Clerk Evelina departed at 9:26 p.m.

2. Township Clerk's Evaluation.

NEW BUSINESS

None.

MISCELLANEOUS

None.

TOWNSHIP MANAGER'S REPORT

None.

TOWNSHIP ATTORNEY'S REPORT

None.

ADJOURNMENT

On a motion made, seconded and unanimously carried the Council adjourned the Closed Session Special Meeting at p.m.

I hereby certify that the above minutes were approved by the Township Council on March 19, 2013.

JAIME L. EVELINA, RMC
Township Clerk